



**Minutes of Special Board Meeting of the Governing Board
Joseph City Unified School District
District Office Board Room, 8176 N. Westover, Joseph City, AZ 86032
Wednesday, June 24, 2026**

Members present

Administrators present

Others present

1. OPENING ITEMS

Motion:
Final Resolution:
Yes:

1.A. Call to Order

Motion:
Final Resolution:
Yes:

1.B. Roll Call

Motion:
Final Resolution:
Yes:

1.C. Pledge of Allegiance

Motion:
Final Resolution:
Yes:

1.D. Invocation

Motion:
Final Resolution:
Yes:

1.E. Adoption of Agenda

Motion:
Final Resolution:
Yes:

2. EXECUTIVE SESSION (*)

For any agenda item indicated with an asterisk (*), the Board may vote to convene in Executive Session pursuant to A.R.S. 38-431.03 (A) (1) for personnel matters when notified; (2) discussion or consideration of records exempt by law from public inspection; (3) for consultation with attorney; (4) for

consultation with attorney when in pending or contemplated litigation. Discussion or consideration of personnel matters may include employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of a public officer, appointee or employee.

Motion:

Final Resolution:

Yes:

3. ACTION ITEMS

Motion:

Final Resolution:

Yes:

3.A. PERSONNEL REQUESTS (*)

Name	Assignment	Action
Dean, Pamela	Elementary Principal	Appointment
Layden, Caleb	Business Manager	Appointment

Motion:

Final Resolution:

Yes:

4. DISCUSSION ITEMS

The Governing Board will not vote on Discussion Items and any action taken as a result of this discussion will be limited to directing staff to study the matter or scheduling the matter for a future agenda.

Motion:

Final Resolution:

Yes:

5. INFORMATION ITEMS

Motion:

Final Resolution:

Yes:

6. ADJOURNMENT

Call to adjourn the meeting

Motion:

Final Resolution:

Yes:

APPROVED:

Board Clerk or President